

## APPLICATION FOR CERTIFICATE OF AUTHORITY

OF

Haynie Products, Inc.

To the Secretary of State  
of the State of Texas:

Pursuant to the provisions of Article 8.05 of the Texas Business Corporation Act, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Haynie Products, Inc.

2. If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited" (or an abbreviation thereof), then the name of the corporation with the word or abbreviation which it elects to add thereto for use in this State is \_\_\_\_\_

3. It is incorporated under the laws of Virginia

4. The date of its incorporation is 2-11-1913 and the period of its duration is unlimited

5. The address of its principal office in the state or country under the laws of which it is incorporated is  
Bridge Road, White Stone, Virginia 22578

6. The address of its proposed registered office in your State is 1231 Security Drive, Dallas, Texas  
and the name of its proposed registered agent in your State at that address is Robert B. Patterson

7. The purpose or purposes which it proposes to pursue in the transaction of business in your State are:

Manufacture and sale of fishery products and chemicals.

8. The names and respective addresses of its directors and officers are:

NAME	OFFICE	ADDRESS	Md.
Allen W. Haynie	President & Director	108 East York Street, Baltimore	
J. Frank Jett	Vice-President & Director	Reedville, Virginia	
W. T. James, Jr.	Secretary and Director	White Stone, Virginia	
Earl J. Conrad, Jr.	Vice-President, Treasurer, and Director	108 East York St., Baltimore, Md.	
Ammon G. Dunton	Director	White Stone, Virginia	

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
20,000	Common	None	\$50.00

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
None			

11. The amount of its stated capital is \$ 748,050.00

12. Consideration of the value of at least One Thousand Dollars (\$1,000.00) has been paid for the issuance of its shares.

13. This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated

Dated April 1, 1968.

Haynie Products, Inc.  
By Allen W. Haynie  
Its President  
and W. T. James, Jr.  
Its Secretary

STATE OF Virginia  
COUNTY OF Lancaster

I, Jeanette S. Luttrell, a notary public, do hereby certify that on this 1st day of April, 1968, personally appeared before me Allen W. Haynie, who being by me first duly sworn, declared that he is the President of Haynie Products, Inc., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

(Notarial Seal)

Jeanette S. Luttrell  
Notary Public

My commission expires Sept. 20, 1969

**WADE O MARTIN, JR.**  
**SECRETARY OF STATE**STATE OF LOUISIANA  
BATON ROUGE**POWER OF ATTORNEY**

As Required By R S 1950, 12 202

**R.S. 12:202. Documents to be filed with Secretary of State; agent for service of process**

A. As a condition precedent to being authorized to do business in this state, every corporation, except corporations engaged in the business of insurance in all its forms, shall file with the Secretary of State the following documents

1. A written declaration stating its domicile, the place in the state where it intends to do or is doing business, the intended place or the actual place of its principal business establishment in this state and outside of this state, and the name and address (including street and number, if any) of its agent in this state upon whom process may be served.

2. A written power of attorney appointing the agent upon whom process may be served. Such agent may be an individual who is a resident of this state, or a corporation authorized to transact business in this state and authorized by its charter to act as the agent of a corporation for service of process. Before any corporation may be appointed the agent upon whom process may be served, it shall file with the Secretary of State a certificate setting forth the names of at least two individuals at its address as set forth in the declaration filed pursuant to paragraph 1 of this Subsection, each of whom is authorized to receive any process served on it as such agent, and the corporation may by filing an amended certificate substitute or add the names of other individuals.

3. A certified copy of a resolution of the board of directors of the foreign corporation. This resolution, which shall accompany the power of attorney required by paragraph 2 of this Subsection shall agree that any lawful process against the corporation which is served upon the agent shall be a valid service upon the corporation. This authority shall continue in force and be maintained as long as any liability growing out of or connected with the business done by the corporation in this state remains outstanding against the corporation.

4. A certified copy of its articles of incorporation, together with a certified copy of its certificate of incorporation. Subsequent modification of the articles or certificate of incorporation shall be filed as provided herein. Until filed, they shall be ineffective in this state.

Know All Men By These Presents:

That Haynie Products, Inc.a corporation organized under the laws of the State of Virginiadomiciled at Reedville, Virginia

(Street)

(City)

, and having its principal business establishment in the

City of Reedville, Virginia

,xxx

(Street)

State,xxx, doing business, or being about to do business in the State of Louisiana in conformity with the laws thereof, does, pursuant to the laws of said State, hereby make this its written declaration that it is doing business at the following place or places in the State of Louisiana, to-wit:

None

(City)

(Street)

(City)

(Street)

(City)

(Street)

that the place of its principal business establishment in the State of Louisiana is 322 Board of Trade Place

NoneNew Orleans, La.

(City)

and that it does hereby make, constitute and appoint Edwin P. LastrapesNew Orleans, at 322 Board of Trade Place

(City)

(Street Address)

Parish of Orleans

its true and lawful ATTORNEY, in and for the State of Louisiana, on whom all process of law, whether mesne or final, against said Corporation, may be served in any action against said Corporation in the State of Louisiana, subject to and in accordance with all the provisions of law of said State of Louisiana now in force and such Acts as may be hereinafter passed amendatory thereof and supplementary thereto, and the said Attorney is hereby duly authorized and empowered, as the Agent of said Corporation, to receive service of process in all cases as provided for by the Laws of the State of Louisiana, and such services shall be deemed valid personal service and binding upon this Corporation, agreeably to the Constitution of Louisiana, and in compliance with R. S. 1950, 12:202. This appointment is to continue in force for the period of time and in the manner provided for by the Statutes of the State of Louisiana, and until another Attorney shall be duly and regularly substituted.

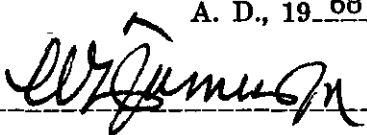
IN WITNESS WHEREOF, The said Corporation, in accordance with a resolution of its

Board of Directors, duly passed on the 15th day of MarchA. D., 19 68, (a certified copy of which is hereto attached), has to these presents affixed its corporate Seal, and caused the same to be subscribed and attested to by

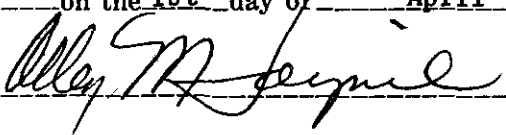
(SEAL)

its President and Secretary at the City of White Stone, Virginia

in the State of

on the 1st day of AprilA. D., 19 68

Secretary



President

CERTIFIED COPY OF A RESOLUTION DULY PASSED BY THE BOARD OF DIRECTORS OF THE

Haynie Products, Inc.

CORPORATION ON THE 15th DAY OF March 19 68

At a meeting of the Board of Directors of Haynie Products, Inc.

held on the 15th day of March

A D., 19 68, at the office of the Corporation, in the City of White Stone

State of Virginia, a quorum of said Board being present, on motion the following resolution was duly passed:

"Resolved, That this Corporation having been admitted or having applied for admission to transact business in the State of Louisiana, in conformity with the laws thereof, hereby makes, constitutes and appoints

Edwin P. Lastrapes  
322 Board of Trade Place

of the City of New Orleans Parish of Orleans its true and lawful ATTORNEY in and for the State of Louisiana, with the powers hereinafter set forth; and hereby authorizes the President and Secretary, under the corporate seal of the Corporation to file a written declaration in the office of the Secretary of State, setting forth the place or locality of the domicile of this corporation, the place or places in the State of Louisiana where it is doing business, and the name of its agent in said State upon whom process may be served, and for said purpose particularly does here authorize the said President and Secretary, under the corporate seal of the Corporation, to make, constitute and appoint

Edwin P. Lastrapes  
322 Board of Trade Place

of the City of New Orleans Parish of Orleans its true and lawful ATTORNEY, in and for the State of Louisiana, on whom all process of law, whether mesne or final, against the said Corporation may be served in any action against said Corporation in the State of Louisiana, subject to and in accordance with all the provisions and statutes and laws of said State of Louisiana now in force, and such Acts as may hereafter be passed, amendatory thereof and supplementary thereto; and the said Attorney to be duly authorized and empowered, as the Agent of said Corporation, to receive service of process, in all cases as provided for by the laws of the State of Louisiana, and such service to be deemed valid personal service and binding upon this Corporation agreeably to the Constitution of Louisiana, and in compliance with R. S. 1950, 12:202. Said appointment is to continue in force for the period of time and in the manner provided for by the Statutes of the State of Louisiana, and until another Attorney shall be duly and regularly substituted"

I hereby certify that the above is a correct copy of the Resolution of the Directors of said Corporation, duly adopted, authorizing the appointment of an attorney for the State of Louisiana.

(SEAL) Witness my hand and seal of said Haynie Products, Inc.  
Corporation at White Stone, Va. this 1st day of April, 1968

Secretary

STATE OF Virginia  
COUNTY OF Lancaster  
CITY OF White Stone

SS

Notary Public On this 1st day of April, 1968, before me, the subscriber, Jeanette S. Luttrell  
/ duly appointed to take proof and acknowledgment of deeds and other instruments, came Allen W. Haynie  
President, and W. T. James, Jr. Secretary of the  
Haynie Products, Inc.

Corporation, to me personally known to be the individuals described in and who executed the preceding instruments, and they each duly acknowledged to me, the execution of the same, and being by me duly sworn severally and each for himself deposeth and saith that they are the officers of the Corporation aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of the said Corporation; and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of said corporation.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal at the

(SEAL) City of White Stone, Virginia the day and year first above written.

**WADE O MARTIN, JR.**  
**SECRETARY OF STATE**STATE OF LOUISIANA  
BATON ROUGE**POWER OF ATTORNEY**

As Required By R S 1950, 12 202

**R.S. 12:202. Documents to be filed with Secretary of State; agent for service of process**

A. As a condition precedent to being authorized to do business in this state, every corporation, except corporations engaged in the business of insurance in all its forms, shall file with the Secretary of State the following documents

1. A written declaration stating its domicile, the place in the state where it intends to do or is doing business, the intended place or the actual place of its principal business establishment in this state and outside of this state, and the name and address (including street and number, if any) of its agent in this state upon whom process may be served.

2. A written power of attorney appointing the agent upon whom process may be served. Such agent may be an individual who is a resident of this state, or a corporation authorized to transact business in this state and authorized by its charter to act as the agent of a corporation for service of process. Before any corporation may be appointed the agent upon whom process may be served, it shall file with the Secretary of State a certificate setting forth the names of at least two individuals at its address as set forth in the declaration filed pursuant to paragraph 1 of this Subsection, each of whom is authorized to receive any process served on it as such agent, and the corporation may by filing an amended certificate substitute or add the names of other individuals.

3. A certified copy of a resolution of the board of directors of the foreign corporation. This resolution, which shall accompany the power of attorney required by paragraph 2 of this Subsection shall agree that any lawful process against the corporation which is served upon the agent shall be a valid service upon the corporation. This authority shall continue in force and be maintained as long as any liability growing out of or connected with the business done by the corporation in this state remains outstanding against the corporation.

4. A certified copy of its articles of incorporation, together with a certified copy of its certificate of incorporation. Subsequent modification of the articles or certificate of incorporation shall be filed as provided herein. Until filed, they shall be ineffective in this state.

Know All Men By These Presents:

That Haynie Products, Inc.a corporation organized under the laws of the State of Virginiadomiciled at White Stone, Virginia

xx (Street) (City), and having its principal business establishment in the  
City of White Stone, Virginia xx (Street)

State xx (City), doing business, or being about to do business in the State  
of Louisiana in conformity with the laws thereof, does, pursuant to the laws of said State, hereby make this  
its written declaration that it is doing business at the following place or places in the State of Louisiana, to-wit:

None

(City)

(Street)

(City)

(Street)

(City)

(Street)

that the place of its principal business establishment in the State of Louisiana is ✓

None

(Street)

and that it does hereby make, constitute and appoint Edwin P. Lastrapes (City) of the City of  
New Orleans, at 322 Board of Trade Place

(City)

Parish of Orleans

(Street Address)

its true and  
lawful ATTORNEY, in and for the State of Louisiana, on whom all process of law, whether mesne or final,  
against said Corporation, may be served in any action against said Corporation in the State of Louisiana, sub-  
ject to and in accordance with all the provisions of law of said State of Louisiana now in force and such  
Acts as may be hereinafter passed amendatory thereof and supplementary thereto, and the said Attorney  
is hereby duly authorized and empowered, as the Agent of said Corporation, to receive service of process in  
all cases as provided for by the Laws of the State of Louisiana, and such services shall be deemed valid personal  
service and binding upon this Corporation, agreeably to the Constitution of Louisiana, and in compliance  
with R. S. 1950, 12:202. This appointment is to continue in force for the period of time and in the manner  
provided for by the Statutes of the State of Louisiana, and until another Attorney shall be duly and regularly  
substituted.

IN WITNESS WHEREOF, The said Corporation, in accordance with a resolution of its

Board of Directors, duly passed on the 15th day of MarchA. D., 19 68, (a certified copy of which is hereto attached), has to these presents

affixed its corporate Seal, and caused the same to be subscribed and attested to by

its President and Secretary at the City of White Stone, Virginiain the State of Virginia on the 1st day of AprilA. D., 19 68

(SEAL)

W. J. Sumner SecretaryEdwin P. Lastrapes President

CERTIFIED COPY OF A RESOLUTION DULY PASSED BY THE BOARD OF DIRECTORS OF THE

Haynie Products, Inc.

CORPORATION ON THE 15th DAY OF March 19 68

At a meeting of the Board of Directors of Haynie Products, Inc.

held on the 15th day of March

A. D., 19 68, at the office of the Corporation, in the City of White Stone

State of Virginia

a quorum of said Board being present, on motion the following resolution was duly passed:

"Resolved, That this Corporation having been admitted or having applied for admission to transact business in the State of Louisiana, in conformity with the laws thereof, hereby makes, constitutes and appoints

Edwin P. Lastrapes

322 Board of Trade Place

of the City of New Orleans Parish of Orleans its true and lawful ATTORNEY in and for the State of Louisiana, with the powers hereinafter set forth; and hereby authorizes the President and Secretary, under the corporate seal of the Corporation to file a written declaration in the office of the Secretary of State, setting forth the place or locality of the domicile of this corporation, the place or places in the State of Louisiana where it is doing business, and the name of its agent in said State upon whom process may be served, and for said purpose particularly does here authorize the said President and Secretary, under the corporate seal of the Corporation, to make, constitute and appoint

Edwin P. Lastrapes

322 Board of Trade Place

of the City of New Orleans Parish of Orleans its true and lawful ATTORNEY, in and for the State of Louisiana, on whom all process of law, whether mesne or final, against the said Corporation may be served in any action against said Corporation in the State of Louisiana, subject to and in accordance with all the provisions and statutes and laws of said State of Louisiana now in force, and such Acts as may hereafter be passed, amendatory thereof and supplementary thereto; and the said Attorney to be duly authorized and empowered, as the Agent of said Corporation, to receive service of process, in all cases as provided for by the laws of the State of Louisiana, and such service to be deemed valid personal service and binding upon this Corporation agreeably to the Constitution of Louisiana, and in compliance with R S 1950, 12:202. Said appointment is to continue in force for the period of time and in the manner provided for by the Statutes of the State of Louisiana, and until another Attorney shall be duly and regularly substituted "

I hereby certify that the above is a correct copy of the Resolution of the Directors of said Corporation, duly adopted, authorizing the appointment of an attorney for the State of Louisiana.

(SEAL) Witness my hand and seal of said Haynie Products, Inc.

Corporation at White Stone, Va. this 1st day of April 1968

Secretary

STATE OF Virginia

COUNTY OF Lancaster

CITY OF White Stone

SS

Notary Public On this 1st day of April 1968, before me, the subscriber, Jeanette S. Luttrell

duly appointed to take proof and acknowledgment of deeds and other instruments, came Allen W. Haynie

President, and W. T. James, Jr. Secretary of the

Haynie Products, Inc.

Corporation, to me personally known to be the individuals described in and who executed the preceding instruments, and they each duly acknowledged to me, the execution of the same, and being by me duly sworn severally and each for himself depose and saith that they are the officers of the Corporation aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of the said Corporation; and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of said corporation.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal at the

(SEAL) City of White Stone, Virginia the day and year first above written.

# ANTI-TRUST AFFIDAVIT

STATE OF Virginia

COUNTY OF Lancaster

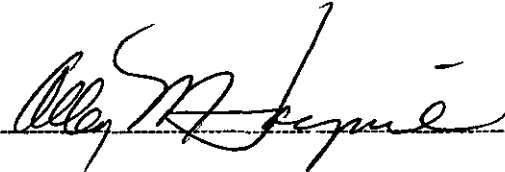
Before me, the undersigned authority, on this day personally appeared Allen W. Haynie

who being by me duly sworn, deposes and says:

That the Haynie Products, Inc. is not a trust or organization in restraint of trade, in violation of the laws of Texas; that it has not, within twelve months next preceding the date of this affidavit, entered into any combination, contract, obligation or agreement to create nor which may tend to create or to carry out any restriction in trade or commerce or aids to commerce, nor to fix, maintain, increase or reduce the price of any merchandise, produce or commodity, or any article of commerce; nor to prevent or lessen competition in the manufacture, making, transportation, sale or purchase of any merchandise, produce or commodity, or any article of commerce, or in the preparation thereof for market; nor to fix or maintain any standard or figure whereby the price of same is or has been in any manner affected, controlled or established. That it has not, during said time, entered into, executed or carried out any contract, obligation or agreement with any person, corporation or association of persons not to sell or dispose of any commodity or articles of commerce below a common standard or figure, or to keep the price thereof at a fixed or graded figures, or to preclude a fair and unrestricted competition in the sale of any commodity or articles of commerce, or to regulate, fix or limit the output thereof, or to abstain from engaging in or continuing business or from the purchase or sale of any commodity or article of commerce partially or entirely within the State of Texas or any portion thereof.

Affiant further says that the above named corporation has not within twelve months next preceding the date of this affidavit, either directly or through the instrumentality of trustees or otherwise, acquired the shares or certificates of stocks or bonds, franchises or other rights or the physical properties or any part thereof of any other corporation or corporations for the purpose of preventing or lessening or which tends to affect or lessen competition. That it has not within said time entered into any agreements or understanding to refuse to buy from or sell to any other person, corporation, firm or association of persons any commodities or articles of commerce, nor entered into any agreement to boycott or threaten to refuse to buy from or sell to any person, firm or corporation or association of persons for the buying from or selling to any other person, firm, corporation or association of persons.

Affiant further says that no officer of the above named corporation has, within his knowledge, during the said twelve months, made on behalf of it or for its benefits, any such contract or agreement as is specified in this affidavit.

  
\_\_\_\_\_

Sworn to and subscribed before me, this the 1st day of April A. D., 19 68.

  
\_\_\_\_\_  
Notary Public

(SEAL)

Notary Public in and for Lancaster County,  
Virginia

My commission expires Sept. 20, 1969

NOTE - The above affidavit must be subscribed and sworn to by the president or vice-president or secretary or treasurer or two of the directors of the corporation applying for permit.

REEDVILLE OIL AND GUANO COMPANY, INCORPORATED

ARTICLES OF AMENDMENT

1. The name of the corporation is REEDVILLE OIL AND GUANO COMPANY, INCORPORATED.

2. The amendment adopted is to strike out Article (a) of the Articles of Incorporation and to substitute therefor the following:

(a) Name. The name of the corporation is to be HAYNIE PRODUCTS, INC.

3. The Board of Directors on December 15, 1967, adopted resolutions finding the aforesaid amendment to be in the best interest of the corporation and directed that such amendment be submitted to a vote of stockholders at a special meeting to be called on January 13, 1968; on December 16, 1967, notice of such meeting was given to stockholders of record entitled to vote in the manner provided in the Virginia Stock Corporation Act and was accompanied by a copy of the proposed amendment; and a resolution approving and authorizing the amendment was adopted by the stockholders of the corporation on January 13, 1968.

4. The number of shares outstanding and entitled to vote on such amendment, being all of a single class, was 14,961.

5. The number of shares voted for such amendment was 12,264 and the number of shares voted against such amendment was 0.

Dated January 24, 1968.

REEDVILLE OIL AND GUANO COMPANY, INCORPORATED

By: [Signature]  
President

and

By: [Signature]  
Secretary



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

AT RICHMOND,

February 12, 1968

The accompanying articles having been delivered to the State Corporation Commission on behalf of

Reedville Oil and Guano Company, Incorporated (chg. name  
to Haynie Products, Inc.)

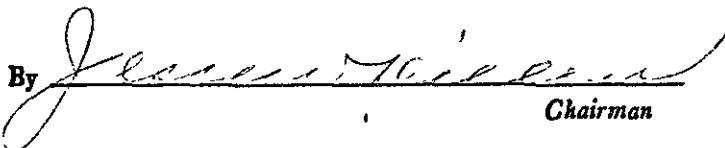
and the Commission having found that the articles comply with the requirements of law and that all required fees  
have been paid, it is

ORDERED that this CERTIFICATE OF AMENDMENT

be issued, and that this order, together with the articles, be admitted to record in the office of the Commission; and  
that the corporation have the authority conferred on it by law in accordance with the articles, subject to the conditions  
and restrictions imposed by law.

Upon the completion of such recordation, this order and the articles shall be forwarded for recordation in the  
office of the clerk of the Circuit Court of Lancaster County


STATE CORPORATION COMMISSION

By   
Chairman

VIRGINIA:

In the Clerk's Office of the Circuit Court of Lancaster County

The foregoing certificate (including the accompanying articles) has been duly recorded in my office this 16th  
day of February, 1968 and is now returned to the State Corporation Commission by certified mail.

  
Dep. Clerk

CERTIFICATE FOR AMENDMENT TO CERTIFICATE  
OF INCORPORATION

of

REEDVILLE OIL AND GUANO COMPANY, INCORPORATED.

WHEREAS, REEDVILLE OIL AND GUANO COMPANY, INCORPORATED, a corporation created under and by virtue of the laws of the Commonwealth of Virginia, desires to have its Certificate of Incorporation amended as hereinafter set forth,

NOW, THEREFORE, to that end, R. L. HAYNIE, JR., President of the aforesaid corporation, under the seal of the company, attested by the Secretary thereof, doth hereby certify as follows:

(1) That on the 30th day of September, 1952, at two o'clock P.M., after written notice thereof, there was held at the principal office of the company at Reedville, Virginia, a special meeting of the Board of Directors thereof, at which meeting all of the directors were present, and unanimously passed the following resolution declaring that such amendment is desirable:

RESOLUTION OF DIRECTORS.

"WHEREAS, it is considered advisable to amend the charter of this corporation in order that it may increase its maximum authorized capital stock, broaden its purposes, and increase the acreage of real estate that may be held by said corporation;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Directors of said company, after written notice of this special meeting to each director thereof, called

pursuant to the provisions of Section 35.1 of Title 13, Code of Virginia, 1950, do declare it advisable that the Certificate of Incorporation of the said company be amended in such manner that in its entirety it will now read as follows:

AMENDED CERTIFICATE OF INCORPORATION.

(a) NAME.

The name of the corporation is to be "REEDVILLE OIL AND GUANO COMPANY, INCORPORATED".

(b) PRINCIPAL OFFICE.

The name of the town and county wherein its principal office in this state is to be located is Reedville, Northumberland County, Virginia.

(c) PURPOSES AND POWERS.

The purposes for which this corporation is formed, and the powers which it is to enjoy, are as follows:

To engage in the business of buying, taking, catching or cultivating any and all kinds of fish, shell-fish, crustacea, or other aquatic forms of animal or vegetable life; to pack, press, market, freeze, can, cure, store, reduce, distribute, and market all of the above products or by-products thereof; to own vessels, boats, and ships, and to hire, rent, lease or enter upon charter parties for such vessels, boats, or ships, as well as to rent, hire, lease or enter upon charter parties for the vessels, boats and ships of others; to do a general

water freighting business; to own, build, lease, operate and maintain packing, freezing, canning, curing and reduction plants; to manufacture fish meal, fish oil and condensed fish solubles; to build, own, lease, operate and maintain warehouses and wharves, and to charge storage and wharfage therefor; to build, maintain and operate marine railways for the purpose of building, repairing and rebuilding boats, vessels and ships of all kinds and description; to own and operate commissaries and stores for the convenience of the employees and for the general public, and in general to do everything needful and necessary to carry on a general seafood, fish meal and fish oil business, not inconsistent with law.

To apply for, obtain, register, purchase, lease or otherwise acquire, to hold, use, operate and introduce, and to sell, assign or otherwise dispose of any trademarks, tradenames, copyrights, patents, inventions, improvements, processes used in connection with or secured under letters-patent of the United States, or elsewhere; and to use, exercise, develop and grant licenses in respect to, or otherwise to turn to account the same.

To make, enter into, perform and carry out contracts for the foregoing purposes.

This corporation shall also have the power to issue bonds or notes which may be secured by deeds of trust on real estate, as well as chattel mortgages on personal property and conditional sales contracts, and to purchase or otherwise acquire, and to guarantee, or become surety to the stock, bonds,

or other securities of other individuals, firms or corporations; to own, and hold its own treasury stock; and to establish branches for the more convenient operation of its business.

(d) CAPITAL STOCK.

The capital stock of this corporation shall be divided into shares of a par value of Fifty Dollars (\$50.00) each. The maximum amount of capital stock of this corporation shall be One Million Dollars (\$1,000,000.00), and the minimum amount of capital stock shall be Fifty Thousand Dollars (\$50,000.00).

(e) DURATION.

The period for the duration of this corporation is unlimited.

(f) OFFICERS AND DIRECTORS.

(No amendment of this section is proposed so it will continue to read as follows:

The names and addresses of the officers and directors who, unless sooner changed by the stockholders, are for the first year to manage the affairs of this corporation are as follows:

OFFICERS:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
John A. Haynie	President	Reedville, Virginia
William A. Blundon	Vice-President	Reedville, Virginia
William B. Crowther	Secretary and Treasurer	Reedville, Virginia

DIRECTORS:

NAME

ADDRESS

John A. Haynie	Reedville, Virginia
William Blundon	Reedville, Virginia
Bailey G. Crowther	Reedville, Virginia
Thomas W. Haynie	Reedville, Virginia
R. L. Haynie	Reedville, Virginia
Howard Jett	Reedville, Virginia
C. E. Davis	Fleeton, Virginia
E. Hugh Smith	Heathsville, Virginia

(g) REAL ESTATE.

The amount of real estate to which the holdings of this corporation are to be limited is One Thousand (1,000) Acres;

And the said Board of Directors at the said meeting thereupon passed a further resolution as follows:

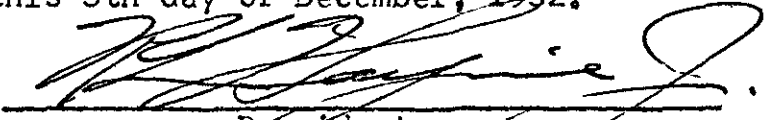
"RESOLVED: That the foregoing resolution be presented to the annual meeting of said company duly called for the 5th day of December 1952 and upon notice of the special matter of the amendment of the charter, as is required by Section 35.1 of Title 13, Code of Virginia, 1950."

(2) That on the 5th day of December 1952, there was held at the principal office of said company such meeting of stockholders after due notice thereof by mailing written notice thereof to all stockholders then of record more than ten days before the date of said meeting, in compliance with the aforesaid Code section; that at the said meeting there was represented in person or by proxy two thousand three hundred twelve shares (2,312) of the total of two thousand six hundred seventy-four shares (2,674) of stock of said company; that the foregoing resolution of the directors, proposing

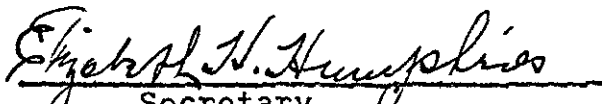
to amend the charter of this company in manner as hereinbefore set forth, was laid before the meeting and adopted by the stockholders by a vote of 2,312 for and none against.

(3) That the proceedings of the said meeting were duly entered on the minutes of the proceedings of stockholders;

THEREFORE, This Certificate is now signed by  
R. L. HAYNIE, JR., President of the company aforesaid, with its corporate seal hereunto affixed, attested by ELIZABETH H. HUMPHRIES, its Secretary, this 5th day of December, 1952.

  
\_\_\_\_\_  
President  
REEDVILLE OIL AND GUANO COMPANY,  
INCORPORATED.

  
Attest:

  
\_\_\_\_\_  
Secretary

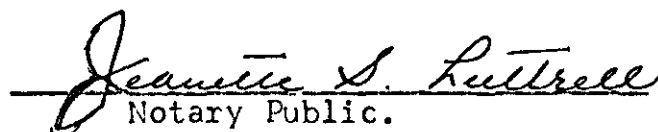
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STATE OF VIRGINIA,

COUNTY OF LANCASTER, to-wit:

I, Jeanette S. Luttrell, a Notary Public in and for the County and State aforesaid, whose commission expires on the 7th day of November, 1953, do hereby certify that R. L. HAYNIF, JR., President, and ELIZABETH H. HUMPHRIES, Secretary, respectively, of REFDVILLE OIL AND GUANO COMPANY, INCORPORATED, whose names are signed to the above writing as such, bearing date the 5th day of December, 1952 have this day acknowledged the same before me in my County and State aforesaid.

Given under my hand this 5th day of December, 1952.

  
Notary Public.



## COMMONWEALTH OF VIRGINIA

## DEPARTMENT OF THE STATE CORPORATION COMMISSION

City of Richmond, 12th day of December, 1952

The accompanying certificate for an amendment to the charter of the

Reedville Oil and Guano Company, Incorporated

signed in accordance with law, by - - - - - R. L. Haynie, Jr. - - - - - its President,  
 under the seal of the corporation, attested by - - - - - Elizabeth H. Humphries - - - its Secretary,  
 and duly acknowledged by them, having been presented to the State Corporation Commission and the fee, if any, required by law having been paid, the State Corporation Commission having examined said certificate now declares that the

Reedville Oil and Guano Company, Incorporated

has complied with the requirements of law, and is entitled to the amendment or alteration of its charter set forth in said application. Therefore, it is ordered that the charter of the

Reedville Oil and Guano Company, Incorporated

a corporation created by State Corporation Commission

be and the same is amended and altered in the manner and for the purposes set forth in said certificate, pursuant to the provisions of law.

The said certificate, with this order, is hereby ordered to be admitted to record.

Attest:

N.W. Carrington  
 Clerk of the Commission.

H. L. Hood  
 Chairman.

## COMMONWEALTH OF VIRGINIA:

## OFFICE OF THE STATE CORPORATION COMMISSION:

In the CITY OF RICHMOND, the 12th day of December, 19 52

The foregoing amendment to the charter of Reedville Oil and Guano Company, Incorporated

was this day received and duly admitted to record in this office and is hereby certified to the Clerk of the

Circuit Court of Northumberland County according to law.

## STATE CORPORATION COMMISSION

By

H. L. Hood  
 Chairman.

Attest:

N.W. Carrington  
 Clerk of the Commission.

## VIRGINIA:

In the Clerk's Office of the Circuit Court of Northumberland Co.,  
 day of March, 19 53.

The foregoing charter amendment and certificate of the State Corporation Commission thereon was received, duly admitted to record, duly spread, and it is now certified to the Clerk of the State Corporation Commission.

Teste:

Charles D. Williams  
 Deputy Clerk.

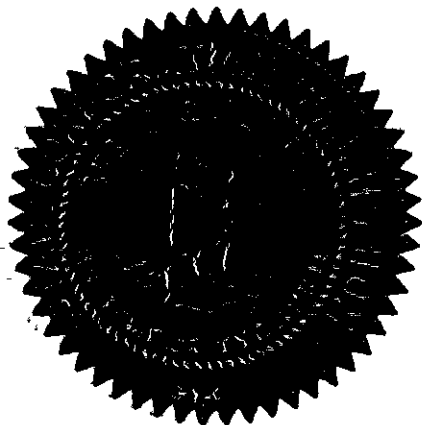
# Commonwealth of Virginia



## State Corporation Commission

*T. W. Humey Dovell, First Assistant Clerk of the State Corporation Commission, do hereby certify that* the foregoing is a true copy of all documents constituting as of this date the charter of Haynie Products, Inc. \_\_\_\_\_

*In Testimony Whereof I hereunto set my hand and affix the Official Seal of the State Corporation Commission, at Richmond this* 23<sup>rd</sup> *day of*  
September *A. D. 19* 68



*W. Humey Dovell*  
First Assistant Clerk of the Commission